2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082307

Entity Name: MARLY'S VENTURE, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6910 APPALOOSA TRAIL 1530 THUMB POINT DRIVE SOUTHWEST RANCHES, FL 33330 FT. PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

6910 APPALOOSA TRAIL 1530 THUMB POINT DRIVE SOUTHWEST RANCHES, FL 33330 FT. PIERCE, FL 34949

FEI Number: 65-1136428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSAIN, MARLY VOLLGER
6910 APPALOOSA TRAIL
SOUTHWEST RANCHES, FL 33330
HUSSAIN, MARLY VOLLGER
1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:HUSSAIN, MARLY VName:HUSSAIN, MARLY VAddress:6910 APPALOOSA TRAILAddress:1530 THUMB POINT DRIVECity-St-Zip:FORT LAUDERDALE, FL 33330City-St-Zip:FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLY V. HUSSAIN PRES 04/29/2004